

U. S. Department of Justice

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182-HQ-1708-3M



SERIALS 10-55

182-HQ-1708

SECTION 3

FEDERAL BUREAU

of

INVESTIGATION

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FOIPA # 1052616

USE CARE IN HANDLING THIS FILE

Transfer-Call 3421

SECTION 2

SERIALS 10-55

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JUN 30 1975	INVESTIGATIVE PERIOD 3/18-6/18/75
TITLE OF CASE 		REPORT MADE BY SA 	TYPED BY sam
		CHARACTER OF CASE IGB	

b6
b7C

REFERENCES: Report of SA 3/17/75,
Chicago airtel to Director, 3/21/75,
Chicago airtel to Bureau, 3/31/75,
Chicago teletype to Bureau, 3/31/75,
Chicago airtel to Bureau, 4/8/75,
Chicago teletype to Bureau, 6/9/75.

LEADCHICAGO

AT CHICAGO, ILLINOIS. 1. Will maintain contact with sources familiar with sources in Chicago.

2. Will follow prosecutive action.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
1-CG							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

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(See cover page B)

182-1708-

23

REC-5

SI 104

JUL 7 1975

Dissemination Record of Attached Report

Notations

Agency	1	CC. AAG, Criminal Division,
Request Recd.		
Date Fwd.	Organized	Crime and Racketeering
How Fwd.	Section, Room	2744
By		102D

57 AUG 13 1975

7-14-75

A

COVER PAGE

DATA PROCESSING

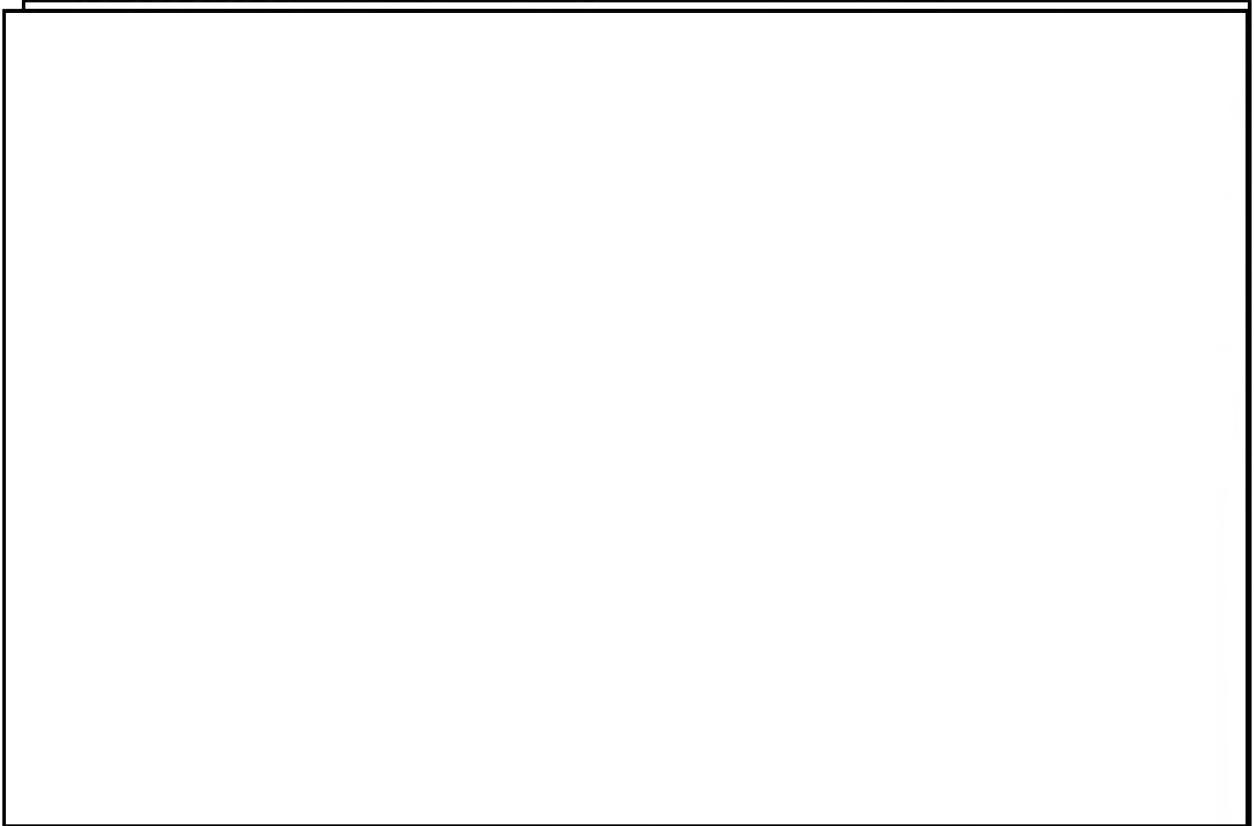
CG 182-1203

- ③ - Bureau (182-1708)
- 1 - USA, Chicago
- 1 - AIC, Chicago Field Office
(Attn: PETER F. VAIRA)
- 10 - Chicago (182-1203)
 - (1-182-3609)
 - (1-182-387)
 - (1-182-3606)
 - (1-182-3605)
 - (1-182-3609)
 - (1-182-3607)
 - (1-182-3608)
 - (1-183-50)
 - (1-182-383)

- B -

COVER PAGE

CG 182-1203



b2
b6
b7C
b7D

In reviewing photographs furnished by SA [redacted]
the informant noted that KEN ETO was identical with a
person who made a personal payoff with FAT LONG about
10 years ago. [redacted]

[redacted]
[redacted] ETO was present when LONG
made this payoff and appeared to be checking the
transaction.

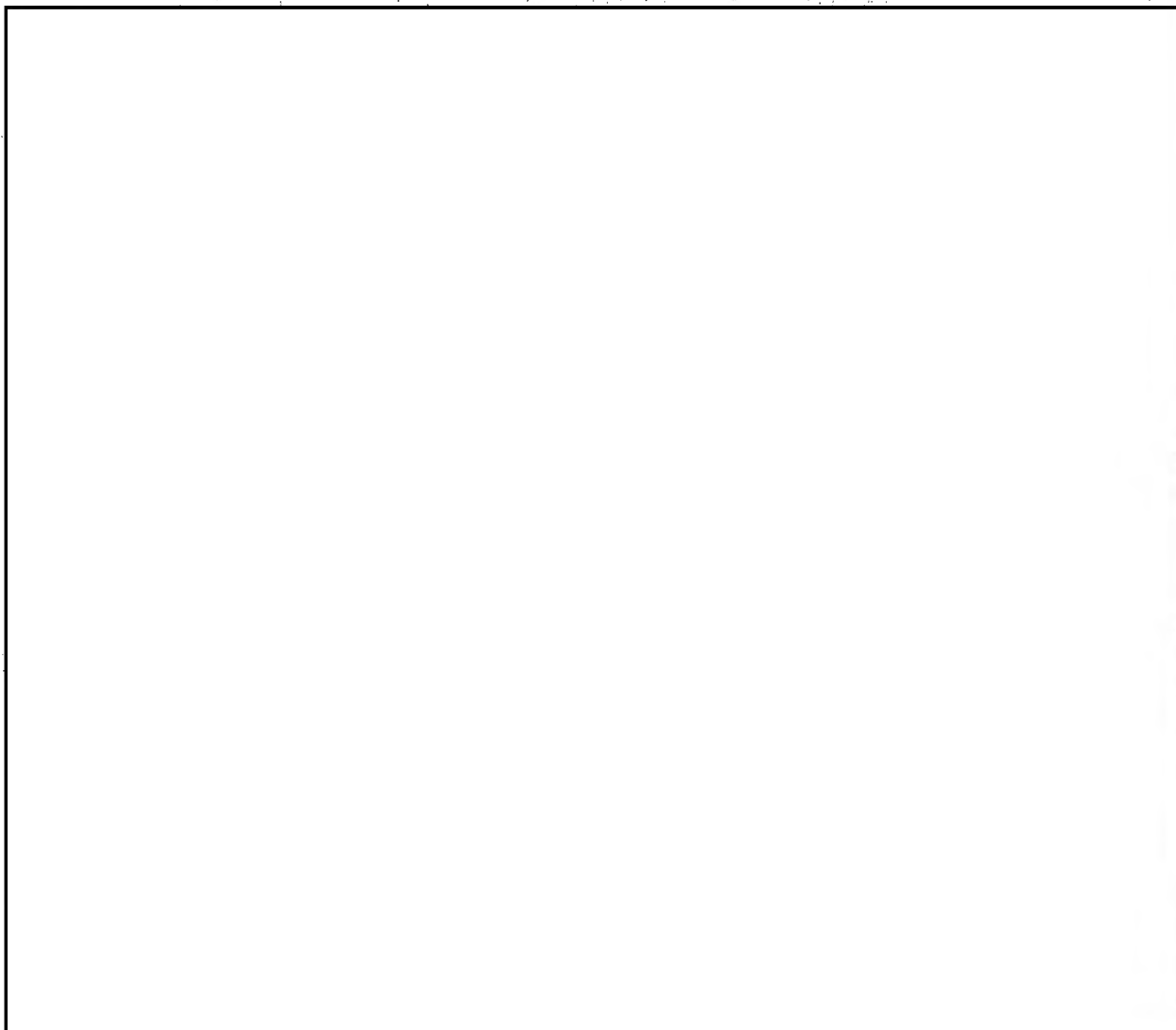
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- F -

COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/75b6
b7C

[redacted] identified a photograph of KEN ETO as an Oriental male she has seen on that particular floor of the motel, however, she does not recall seeing ETO enter room 310 North.

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b7C

Interviewed on 3/20/75 at Chicago, Illinois File # CG 182-1203 -c
by SAs [redacted] WIB/lao Date dictated 3/24/75

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b7C

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29

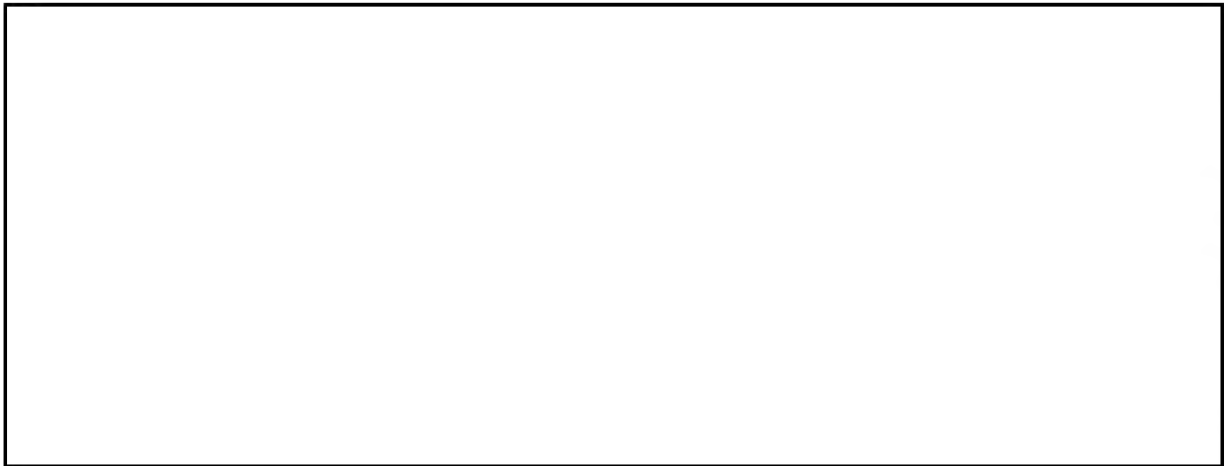
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/75

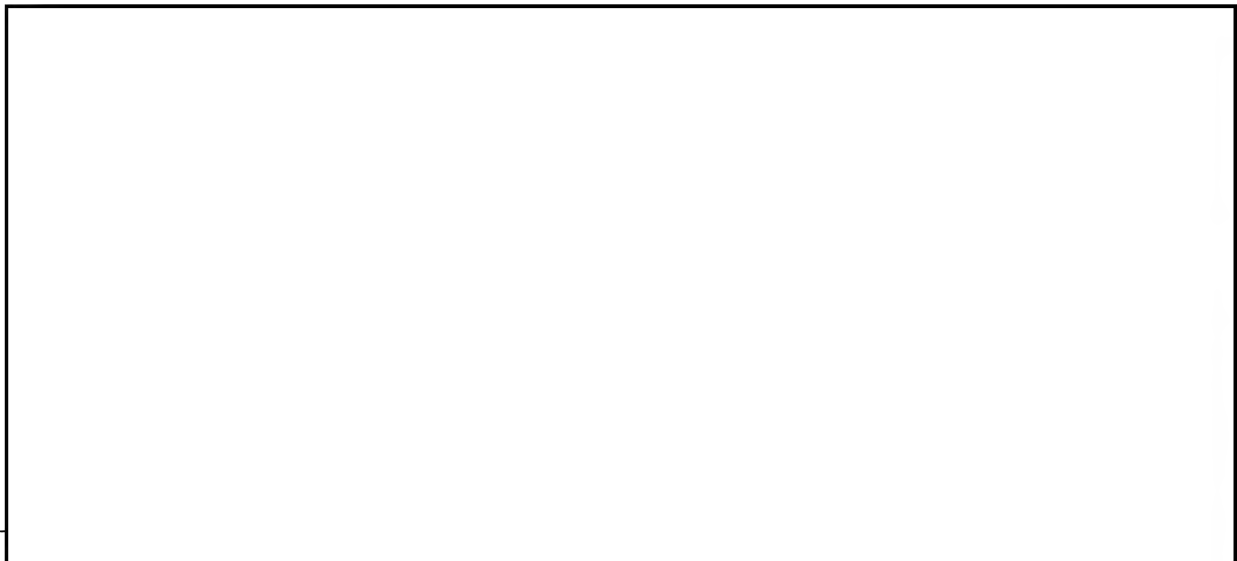
[redacted]
Illinois, [redacted] was contacted at her place of employment, Tide Sands Motel, 5235 North Sheridan Road, Chicago, Illinois, where she has been employed as the desk clerk for the last ten years.

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[redacted] was shown photographs of the following individuals:

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b7C

KEN ETO

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b7C

Interviewed on 3/20/75 at Chicago, Illinois File # CG 182-383
SA [redacted] CG 182-387
SA [redacted] CG 182-3664
by GEA/cas Date dictated 3/24/75

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b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE FEB 9 1976	INVESTIGATIVE PERIOD 10/7/75-2/2/76
TITLE OF CASE [REDACTED] ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY dmz
		CHARACTER OF CASE IGB	
		10 2	

REFERENCES: Chicago report of SA [REDACTED] dated 6/30/75.
 Chicago teletype dated 10/1/75.
 Chicago teletype dated 10/3/75.
 Chicago report of SA [REDACTED] dated 10/9/75.
 Chicago nitel to Director dated 1/6/76.
 Chicago airtel to San Juan dated 1/12/76.
 Chicago nitel to Director dated 1/14/76.

-P-

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

3-Bureau
 1-USA, Chicago
 1-AIC, Chicago Field Office
 (Attention: PETER F. VAIRA)
 2-Chicago (182-1203)

23 FEB 12 1976

REC-5

EX 103

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CC, AAG, Criminal
 Division, Organized Crime
 & Racketeering Section,
 Room 2142

MAILED
 CRIMINAL
 DIVISION
 DATA

-A-
COVER PAGE

70 MAR 22 1976

On 10/28/75, [] advised SA []
[] as follows:

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KEN ETO [] are known to source from
years ago []

[] Bourbon Street, which is a lounge located on Rush Street
and owned by KEN ETO, has recently been closed. ETO is known
to people on Rush Street as BONSALEACH (phonetic) which means
smooth belly.

ETO [] were told not to frequent the lounge at
the Del Prado Hotel on the south side of Chicago. The Del Prado
is the hotel where all the American League baseball players
stayed when in town to play the Chicago White Sox. The base-
ball players are not supposed to frequent places where known
gamblers or hoodlums frequent and it is because of reputations
as gamblers that ETO [] were not permitted in the Del Prado's
lounge.

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b7C

On 10/28/75, [] advised SA []
as follows:

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b7D

[]

Source further advised that the following individuals
are also known by him to be involved in the numbers racket:

[]

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b7C

KEN ETO known as the man with the numbers in Chinatown.

[]

FBI

Date: 6/18/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI (182-1708)

FROM: SAC, CHICAGO (182-1203)

SUBJECT: [REDACTED]

ET AL

IGB

OO: CHICAGO

Re Chicago's teletype to Bureau dated 6/3/76.

[REDACTED]

Judge FLUM set September 7 for a new trial in this matter.

[REDACTED]

[REDACTED] On 6/17/76, Strike Force Attorney (SFA)
[REDACTED] advised that [REDACTED] would be granted immunity

② Bureau
1-Chicago
WIB/dmz
(3)

EX-101

REC-88

JUN 1976

NINE
CRYPTO SECT.Approved: _____ Sent _____ M Per _____
Special Agent in Charge

51 JUL 7 1976

CG 182-1203

in return for possible testimony against KEN ETO's involvement
in numbers and bolita in the Chicago area.

Bureau will be kept advised.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JUL 7 1976	INVESTIGATIVE PERIOD 4/28-6/23/76
TITLE OF CASE CHANGED KEN ETO, aka, Joe Montana, Joe Eto, "Joe the Jap" Eto, Joe Montana Eto, John Ito, "Joe Montana" Ito, Ken Ito, "The Jap" Joe, "Joe the Jap", Keneto the Jap, Joe Keneto, Joe Nakamura, "Toyko Joe", "The Chinaman", "Montana Joe" Eto;		REPORT MADE BY SA 	TYPED BY sam
		CHARACTER OF CASE IGB <i>P1,2,3,H1,2</i> <i>OK</i>	
<div style="border: 1px solid black; width: 200px; height: 80px; margin: 0 auto;"></div> <p style="text-align: center;">(See cover page B)</p>			

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b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>H/RJ</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
③ - Bureau (182-1708) 1 - USA, Chicago 1 - AIC, Chicago Field Office (Attn: PETER F. VAIRA) 2 - Chicago (182-1203) (1-92-671)						182- 1708-55 3 JUL 9 1976 CH 43 MCT-17 REC-88 ST-115	
Dissemination Record of Attached Report						Notations	
Agency						<i>NAME</i> <i>CHICAGO</i> <i>DATA</i> <i>REC'D</i>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

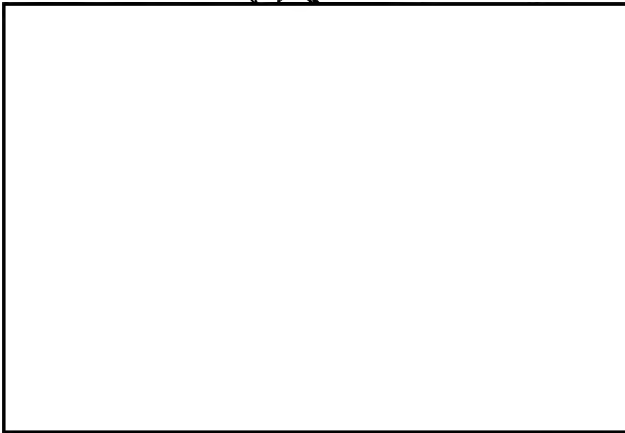
54 AUG 27 1976

F422

7/23/76

- A -
COVER PAGE

CG 182-1203



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Title marked changed to reflect the identity of ETO, [redacted] as controllers of this numbers operation.

REFERENCES: Chicago report of SA [redacted] 4/28/76,
Honolulu nitel to the Director, 5/27/76,
Chicago nitel to the Director, 6/3/76, and
Chicago airtel to the Director, 6/18/76.

- P -

ENCLOSURES

Enclosed for the Bureau is one copy each of final disposition reports for [redacted] and [redacted]

ADMINISTRATIVE

On [redacted] advised SA [redacted]
as follows:

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- B -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (Attn: PETER F. VAIRA)

Report of:
Date:

SA [REDACTED]

Office: Chicago

JUL 7 1976

Field Office File #: 182-1203

Bureau File #: 182-1708

Title:

KEN ETO; [REDACTED]
[REDACTED]

Character:

ILLEGAL GAMBLING BUSINESS

Synopsis:

Background and description of KEN ETO, [REDACTED]
[REDACTED] set forth. Interviews

of individuals involved in numbers set forth. Background and descriptive matter of individuals arrested in numbers set forth. On 6/15/76, a status hearing was held in USDC, NDI, before USDCJ JOEL F. FLAUM. Results of that hearing set forth.

- P -

DETAILS:

A review of Chicago files revealed the following description of KEN ETO:

Date of birth (DOB)	September 19, 1919
Place of birth (POB)	Stockton, California
Race	Oriental
Social Security Number (SSN)	341-28-4952

Address	5451 N.E. River Road
Federal Bureau of Investigation (FBI) #	276 777 3
Chicago Police Department (CPD) IR#	191 799

CG 182-1203

[redacted] (name protect) [redacted]
[redacted] was contacted on [redacted]
[redacted] provided the following information:

[redacted]

[redacted] stated the reason
that [redacted] refused to testify before a Federal
Grand Jury (FGJ) 11 months ago was because [redacted] had
attended meetings with [redacted] KEN
ETO, also known as JOE THE JAP.

[redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 5

Page 114 ~ b3, b6, b7C

Page 157 ~ b6, b7C, b7D

Page 320 ~ Duplicate

Page 321 ~ Duplicate

Page 322 ~ Duplicate